

**PROGRAM INTEGRITY
REQUEST FOR REGULATION INTERPRETATION**

INSTRUCTIONS: Complete items 1 -10 of the form. Use a separate form for each policy interpretation request. Retain a copy of the Word Document for your records, and submit via email to: PIBPolicy@dss.ca.gov.

1. REQUESTOR NAME: Laura Wuertele	5. COUNTY: Ventura County
2. PHONE NO: (805) 289-8202 EMAIL: Laura.Wuertele@ventura	6. SUBJECT: Closed Cases IEV
3. REGULATION CITE(S): MPP Section 20-006.43	7. REFERENCES: (ACLs/ACINs, COURT CASES Etc.) ACL 17-41
4. DATE OF REQUEST: 10/16/2017	8. DATE RESPONSE NEEDED:

9. QUESTION: (INCLUDE SCENARIO IF NEEDED FOR CLARITY):

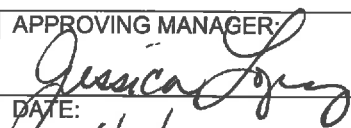
Do CYA, DPM, FFM, and NPM matches need to be completed on closed cases? Do NHR, PVS, BEER, IFD, IRS and FTB matches need to be completed on closed cases?

10. REQUESTOR'S PROPOSED ANSWER:

I have a clarification question on ACL 17-41. On page 5 it states, "The initial 45-day processing rule does not apply to the CYA, DPM, FFM, and NPM matches. However, if the cases that the abstract pertains to are open, CWDs must still determine whether there is an OP/OI by the quarter after the quarter in which any one of these matches are received. It should be noted that any IEVS matches provided to counties on closed cases are not subject to the timeframes described in this letter....However, counties must still process these matches as soon as administratively possible."

11. CDSS RESPONSE:

Per ACL 17-41, any IEVS matches on closed cases are not subject to 45 day or quarter after the quarter timeframes. However, counties must still process these matches as soon as administratively possible.

PROGRAM INTEGRITY ANALYST: Ashleigh Novis	APPROVING MANAGER: 
DATE: 03/26/2018	DATE: 4/3/2018

DATE RESPONSE RECEIVED/LOG # (CDSS Use Only):

3/20/18 - PI 18-17

Please note: The policies expressed in this response are based on the unique set of facts presented and should not be presumed to apply in other situations.